

1 KAREN P. HEWITT
United States Attorney
2 RAVEN M. NORRIS
Assistant U.S. Attorney
3 State of California Bar No. 232868
Office of the U.S. Attorney
4 880 Front Street, Room 6293
San Diego, CA 92101-8893
5 Telephone: (619) 557- 7157
Facsimile: (619) 557-5004
6

7 Attorneys for Petitioner

8 UNITED STATES DISTRICT COURT
9 SOUTHERN DISTRICT OF CALIFORNIA

10 UNITED STATES OF AMERICA)

11 Petitioner,)

12 v.)

13 NATALIE L. FITCH,)

14 Respondent.)
15

'08 CV 530 IEG CAB
EXHIBIT A

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20 EXHIBIT A
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08 MAR 21 PM 1:22

CLERK, U.S. DISTRICT COURT
SOUTHERN DISTRICT OF CALIFORNIA

DEPUTY

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Summons

In the matter of Concrete Forming Contractors Inc, 13848 Honnell Way, Jamul, Ca 91935

Internal Revenue Service (Division): Small Business/Self Employed

Industry/Area (name or number): Small Business/Self Employed - California Area 7 Area

Periods Form 941, Employer's Quarterly Federal Tax Returns for the quarterly periods ending September 30, 2003, December 31, 2003, March 31, 2004, June 30, 2004, September 30, 2004, December 31, 2004, March 31, 2005

The Commissioner of Internal Revenue

To Natalia Fitch, Aka: Natalya Luzhnikova-Fitch as President of Concrete Forming Contractors Inc

At 13848 Honnell Way Jamul, Ca 91935

You are hereby summoned and required to appear before S. Silverman, an officer of the Internal Revenue Service, to give testimony and to bring with you and to produce for examination the following books, records, papers, and other data relating to the tax liability or the collection of the tax liability or for the purpose of inquiring into any offense connected with the administration or enforcement of the internal revenue laws concerning the person identified above for the periods shown.

All payroll records, canceled payroll checks, records of wages paid in cash, employees' social security account number, employees' withholding exemption certificates for all employees, and all other books, records, and papers containing information relative to wages paid during the above calendar periods by the above-named taxpayer, so that an Employer's Quarterly Federal Tax Return (Form 941) for the calendar quarter(s) ended date(s) September 30, 2003, December 31, 2003, March 31, 2004, June 30, 2004, September 30, 2004, December 31, 2004, March 31, 2005, and an Employer's Annual Federal Unemployment Tax Return (Form 940) for the calendar year(s) _____, may be prepared; blank copies of such returns are attached hereto, to guide you in your production of relevant documents. "Note-under IRC 7609, this summons is exempt from the notice requirements pertaining to third party summonses."

Do not write in this space

Business address and telephone number of IRS officer before whom you are to appear:

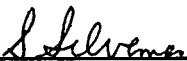
880 Front Street Room 3293, San Diego, CA 92101 619-615-9538

Place and time for appearance at: 880 Front Street Room 3293, San Diego, CA 92101

 **IRS**
Department of the Treasury
Internal Revenue Service
www.irs.gov
Form 2039 (Rev. 12-2001)
Catalog Number 21405J

on the 7th day of July, 2005 at 9:30 o'clock A m.

Issued under authority of the Internal Revenue Code this 21st day of June, 2005



Signature of Issuing Officer

Revenue Officer

Title

Signature of Approving Officer (if applicable)

Title

Original -- to be kept by IRS



Service of Summons, Notice and Recordkeeper Certificates

(Pursuant to section 7603, Internal Revenue Code)

I certify that I served the summons shown on the front of this form on:

Date

June 22 2005

Time

9:45 A.M.

How Summons Was Served

1. ☐

I certify that I handed a copy of the summons, which contained the attestation required by § 7603, to the person to whom it was directed.

2. ☒

I certify that I left a copy of the summons, which contained the attestation required by § 7603, at the last and usual place of abode of the person to whom it was directed. I left the copy with the following person (if any): Larry Pites

3. ☐

I certify that I sent a copy of the summons, which contained the attestation required by § 7603, by certified or registered mail to the last known address of the person to whom it was directed, that person being a third-party recordkeeper within the meaning of § 7603(b). I sent the summons to the following address:

Signature

J. Silberman

Title

Revenue officer

4. This certificate is made to show compliance with IRC Section 7609. This certificate does not apply to summonses served on any officer or employee of the person to whose liability the summons relates nor to summonses in aid of collection, to determine the identity of a person having a numbered account or similar arrangement, or to determine

whether or not records of the business transactions or affairs of an identified person have been made or kept.

I certify that, within 3 days of serving the summons, I gave notice (Part D of Form 2039) to the person named below on the date and in the manner indicated.

Date of giving Notice: _____

Time: _____

Name of Noticee: _____

Address of Noticee (if mailed): _____

How Notice Was Given

☐

I gave notice by certified or registered mail to the last known address of the noticee.

☐

I gave notice by handing it to the noticee.

☐

I left the notice at the last and usual place of abode of the noticee. I left the copy with the following person (if any).

☐

In the absence of a last known address of the noticee, I left the notice with the person summonsed.

☒

No notice is required.

Signature

J. Silberman

Title

Revenue officer

I certify that the period prescribed for beginning a proceeding to quash this summons has expired and that no such proceeding was instituted or that the noticee consents to the examination.

Signature

Title